

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY BOARD OF COMMISSIONERS
Commissioner's Room / Government Services Building
Tuesday, January 2, 2024 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- A. The meeting was called to order by Commissioner Galen Malecha, Chairperson. Members present were: Purfeerst, Malecha, Underdahl, Docken and Hoisington.
- B. **Motion by Jeff Docken, seconded by Gerry Hoisington, to approve the Agenda as presented.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Galen Malecha, requesting approval of the Regular Meeting Minutes from December 26, 2023.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- D. **Motion by Jim Purfeerst, seconded by Gerry Hoisington, to cast a unanimous vote to appoint Galen Malecha as the 2024 Chairperson for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- E. **Motion by Galen Malecha, seconded by Jeff Docken, to cast a unanimous vote to appoint Gerry Hoisington as the 2024 Vice Chair for the Rice County Board of Commissioners.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- F. **Motion by Jeff Docken, seconded by Steve Underdahl, to appoint the 2024 Rice County Commissioners Committee Appointments as presented: Note that the Budget Committee be switched to Galen Malecha as the primary and Gerry Hoisington as the Alternate. Also, District One Hospital has been removed as a committee.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None
- G. **Motion by Steve Underdahl, seconded by Jim Purfeerst, all meetings are held in the Commissioners Room, Rice County Government Services Building, 320 Third Ave NW, Faribault. Meetings will begin at 8:30 a.m. on the first and third Tuesdays of each month as a Committee of the Whole/Work Session. Meetings will begin at 8:00 a.m. on the second Tuesday of each month as a Regular Board, with the first 30 minutes set aside for public comment. Meetings will begin at 8:30 a.m on the fourth Tuesday of each month as a regular board meeting.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

II. SOCIAL SERVICES: Megan Thomas

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Contract with Alternative Resolutions.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

III. COMMUNITY SERVICES: Rick Gieseke and Angela Brewer

- A. **Motion by Jeff Docken, seconded by Jim Purfeerst, to approve out of state travel for probation officers Willow Schafer and Sarah Johnson to attend the Thinking for a Change Training of Trainers learning event at the National Corrections Academy in Aurora, Colorado February 26-29, 2024.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

IV. FINANCE: Paula O'Connell

- A. **Motion by Gerry Hoisington, seconded by Jeff Docken, to adopt Resolution #24-003 - Granting Annual Authority to the Chief Financial Officer to Designate Depositories & Authorize others to Conduct Banking Transactions.**
RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry

Hoisington, NAYS: None

B. Motion by Jim Purfeerst, seconded by Steve Underdahl, to approve the Incidental Fund Appropriations up to the following: Postage & Communications - \$120,000; Utilities - \$300,000; Attorney Contingency - \$1,000; and Sheriff Contingency - \$1,000.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

V. ADMINISTRATION: Sara Folsted

A. Motion by Jeff Docken, seconded by Jim Purfeerst, to approve the Consent Agenda as presented.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

1. Extra Time/ Over Time Report 12-15-2023

2. Payment of Bills

Bills Totaled: \$3,273,104.53 Claims over \$2000 listed: 180 Degrees, Inc 15,510.27, Access On Time Companies Inc 7,494.00, Alternative Resolutions Inc 26,328.34, ANOKA METRO RTC 18,954.00, Barna/Benita 2,070.75, Bilotta/Merric 2,334.47, Blue Earth County Human Services 25,328.13, Counseling Services Of Southern Mn Inc 4,790.00, Dept Of Human Services SWIFT 4,910.15, Forensic Nursing Home 2,682.00, Horizon Homes Inc 262,993.75, Lssmn 3,087.18, Moose Lake RTC 8,517.90, MSOP-MN SEX OFFENDER PROGRAM 17,962.50, Northwoods Children Center 9,268.08, Prairie Lakes Youth Programs 10,880.26, Redwood Toxicology Laboratory Inc 7,512.90, St Peter Rtc 3,183.00, Weissenborn/Carol 7,658.00, Welch/Jennifer or Mark 2,925.80, WILLMAR REG TRMT CENTER 104,880.00, Workforce Development Inc 33,437.57, Accurate Controls Inc 27,889.15 ADP Inc 9,139.66, Alternative Resolutions Inc 6,192.12, American Solutions For Business 4,689.15, Archambault Bros Disposal Inc 3,865.27, Bob Barker Company Inc 20,000.64, Botach Inc 27,957.00, Braun Intertec Corp 26,235.75, Casa Inc 3,780.00, Chappell Central Inc 82,900.95, Community Action Center of Northfield 59,078.13, Community Co-Op General Office 9,782.14, Contegritty Group Inc 65,704.30, Dakota County Financial Services 11,375.00, Davis Mechanical Systems Inc 129,675.00, Dem-Con Materials Recovery 18,402.72, Dem-Con Trucking 22,626.72, Deming Construction Inc 197,160.63, Dept Of Human Services SWIFT 62,368.08, Dick's Sanitation 20,161.71, Electrical Production Services 9,564.08, Emerge Enterprises 3,300.00, Faribault City 29,500.69, Fastenal Company 4,237.67, Flom Septic & Drain Inc 4,637.00, Fluence USA 9,748.00, Foth Infrastructure & Environment LLC 6,380.65, Fransen Decorating Inc 40,566.71, Freeborn County Sheriff 17,640.00, Guardian Fleet Safety 16,169.62, Hancock Concrete Products Co 7,623.64, HBD 2,660.47, Heartland Glass Co Inc 14,965.46, Hiller's Commercial Floors 6,841.20, Innovative Office Solutions 2,965.46, Inspectron Inc 13,725.00, Intoximeters Inc 2,380.00, Jr's Advanced Recyclers Inc 3,013.75, Kilgore/Douglas 3,850.00, Kriha Electric 6,356.52, Laketown Electric Corp 209,000.00, Le Sueur County Sheriff 13,915.00, Life Insurance Company of North America 2,296.23, Lincoln Financial Group 6,856.70, LSQ Funding Group LC 3,190.72, Lum Md/Donald L 2,000.00, Masters Plumbing Heating & Cooling LLC 122,740.00, Medford Sand & Gravel LLC 12,287.63, Met-Con Construction Co Inc 279,831.36, Met-Con Construction Co Inc 13,568.85, MetLife 13,814.73, Mid America Business Systems 10,357.04, Minnesota Monitoring Inc 2,141.50, Mvtl Laboratories Inc 5,849.60, Nexus - Mille Lacs Academy 4,313.92, Northfield City 14,395.61, Northfield Healthy Community Initiative 8,254.78, Northland Concrete & Masonry Co 9,197.00, Office of MN IT Services 4,842.52, Paape Companies Inc 30,405.00, Pace Analytical Services, LLC 3,103.75, Pietsch Construction 165,246.80, Quadient Finance USA Inc 2,000.00, Rent N Save Portable Services Inc 7,920.00, Rice Lake Fab Inc 5,061.63, River Bend Nature Center 8,403.38, Schmidt Goodman Office Products Inc 65,078.91, Scott County Treasurer 6,894.56, Spartan Steel Erectors Inc 5,700.00, State Bank Of Faribault 286,720.00, Streichers 8,250.14, Summit Companies 37,907.90, Summit Food Services LLC 25,918.20, Tenvoorde Ford Inc 41,828.88, Thomson Reuters - West 8,697.38, Tifco Industries 2,187.78, Timms Trucking Inc 4,535.17, Tritech Software Systems 5,767.82, United Rentals (North America) Inc. 9,835.50, University Of Minnesota 33,484.92, Valley Staffing 2,439.93, Veolia Environmental Services 15,922.05, Voyant Communications LLC 2,090.47, Waterford Oil Co Inc 3,599.96, Weissenborn/Carol 5,092.40, West Central Sanitation 5,080.30, Wholesale Tire 2,081.81, Widseth Smith Nolting Inc 29,054.50, Xcel Energy 2,383.95, Ziegler Inc 6,134.01

3. Personnel Appointments: No Personnel Appointments appointed.

B. Motion by Steve Underdahl, seconded by Gerry Hoisington, to approve and adopt Resolution #24-001 Official Newspaper for the Publication of Official Proceedings in Summary Form & Public

Notices.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

- C. **Motion by Jim Purfeerst, seconded by Jeff Docken, requesting approval and adoption of Resolution #24-002 designating the Rice County Website as the 2024 Official Publication for Transportation Projects.**

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

VI. ADJOURNMENT

Motion by Steve Underdahl, seconded by Gerry Hoisington, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None

Approved by the Rice County Board of Commissioners this 9th day of January, 2024.

RICE COUNTY BOARD OF COMMISSIONERS

Galen Malecha, Chairperson

ATTEST:

Sara Folsted, County Administrator